

CITY UTILITIES COMMITTEE

MINUTES

FEBRUARY 14, 2012

9:30 A.M.

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, February 14, 2012 at 9:41 a.m., in Committee Room #2. The following members were present:**

The Honorable Natalyn M. Archibong, Chair
The Honorable Aaron Watson, Vice Chair
The Honorable C. T. Martin
The Honorable Yolanda Adrean
The Honorable Carla Smith

The following member was absent:

The Honorable H. Lamar Willis

Others present at the meeting were: Stephanie Grant, Michael Patrick McShane, Marc Goncher and M. Theresa Stewart, Law Department; Commissioner Richard Mendoza, Deputy Commissioner Dexter White, Department of Public Works; Commissioner Jo Ann J. Macrina, Deputy Commissioners Eric Glover, Frank Stephens and Robert Bush, Department of Watershed Management; Keith Brooks, Department of Procurement; Katrina Taylor, Office of the Mayor; members of the public, press and Council Staff.

Chairperson Archibong called the meeting to order at 9:41 a.m. after declaring a quorum present. She then proceeded with the following order of business.

- A. ADOPTION OF AGENDA - ADOPTED**
- B. APPROVAL OF MINUTES - APPROVED**
- C. OVERVIEW OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FISCAL YEARS ENDED JUNE 30, 2011 AND 2010 - DWM, POSTPONED UNTIL MARCH 13, 2012**

CONSENT

D. ORDINANCES FOR FIRST READING

- 12-O-0188 (1) An Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the FY2012 (Water and Wastewater Renewal and Extension Fund – 5052) Budget in the amount of \$7,200,000.00; to transfer funds from the Water and Wastewater Renewal and Extension Fund (5052) for Appropriations and add to appropriations for Water Main Replacement Projects; and for other purposes.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 12-O-0189 (2) An Ordinance by City Utilities Committee authorizing the City of Atlanta to anticipate funds for the Care and Conserve Program, on behalf of the Department of Watershed Management, in an amount of \$120,000.00 per year; and for other purposes.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 12-O-0190 (3) An Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the FY 2012 Budget 2004 [Water and Wastewater Bond Fund (5058)] in the amount of \$6,416,000.00; to transfer funds from the Capital Projects Reserve for Appropriations and add to appropriations for Land and Easement Support Services and the Water Resource Management Plan; and for other purposes.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

REGULAR

E. RESOLUTIONS

- 12-R-0191 (1) A Resolution by City Utilities Committee authorizing the Mayor to enter into Amendment No. 1 to add additional funding for Year Two (2) of the initial term to FC-5035C, Annual Contract for the Disposal of Municipal Solid Waste, with Advanced Disposal Services of Atlanta, LLC, on behalf of Department of Watershed Management, in an amount not to exceed \$500,000.00; all contracted work shall be charged to and paid from the listed Fund Department, Organization and Account Numbers; and for other purposes.
(Councilmember Martin made a motion to approve.)

FAVORABLE

- 12-R-0192 (2) A Resolution by City Utilities Committee authorizing the Mayor to issue a Task Order to Arcadis/Brindley, Pieters and Associates, Inc., a Joint Venture, for FC-4906A, City-Wide Annual Contract for Architectural and Engineering Services for Sandy Creek Outfall Replacement Construction Management Support Services, on behalf of the Department of Watershed Management, in an amount not to exceed \$204,570.00; all work will be charged to and paid from the listed Fund Department, Organization and Account Numbers and PTAE0 Numbers; and for other purposes.
(Councilmember Martin made a motion to approve.)

FAVORABLE (1 ABSTENTION) ADREAN

- 12-R-0193 (3) A Resolution by City Utilities Committee authorizing the Mayor to appropriate additional funds for Year Three (3) of FC-4737, Operations, Maintenance and Training for the Hemphill Steam Pumping Station with DPS Infrastructure Monitoring Systems, Inc., in an amount not to exceed \$260,000.00 on behalf of the Department of Watershed Management; all contracted work shall be charged to and paid from the listed Fund Department, Organization and Account Numbers; and for other purposes.
(Councilmember Martin made a motion to approve.)

FAVORABLE

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RESOLUTIONS (CONT'D)

- 11-R-0221 (4) A Resolution by Councilmembers Natalyn M. Archibong and Yolanda Adrean authorizing payment of stipulated penalties imposed by the Environmental Protection Agency (EPA) and the Environmental Protection Division of the Department of Natural Resources of the State of Georgia (EPD) in the amount of \$_____ as stipulated penalties for the violation of CSO Fecal Coliform Operational Standards _____ pursuant to the CSO Consent Decree, Civil Action File No. 1:95-CV-2550-TWT; to identify the source of funding; and for other purposes.
(Councilmember Archibong made a motion to hold.)

HELD

F. PAPERS HELD IN COMMITTEE

- 10-O-1058 (1) An **Amended** Ordinance by City Utilities Committee to amend Chapter 154 (Utilities), Article III (Water), Division I (Generally) of the City of Atlanta, Code of Ordinances. for the Department of Watershed Management Bureau of Drinking Water to adjust Meter Hydrant Service and Installation Fees; and for other purposes. **(Amended and held 7/13/10)**
(Public Hearing held 9/21/10)
- 10-O-1059 (2) A **Substitute** Ordinance by City Utilities Committee to amend Section 173 (Charges for Sewers laid by Developer for Use of Development), Division 2 (Assessments), Chapter 154 (Utilities), Article IV (Sewer Construction and Assessments), of the City of Atlanta Code of Ordinances to increase certain fees and impose new fees for Pipe and Structural Inspection, Erosion Control and Construction Inspection, Site Plan Review, and other services; to create a new Section 318 (Application Fees), Article VII (Riparian Buffer Requirements) Chapter 74 (Environment), to impose a new fee for plan review related to Riparian Buffer authorized Encroachment Applications; to create a new Section 521 (Fees), Article X (Post Development Stormwater Management) Chapter 74

PAPERS HELD IN COMMITTEE (CONT'D)

(Environment) to impose a new fee for Plan Review related to Post Development Stormwater Management; to create a new Section 208 (Fees), Article VI (Flood Area Regulations) Chapter 74 (Environment) to impose a new fee for plan review related to Flood Plain Management; to create a new Section 406 (Fees), Article VIII (Wetland Protection Regulations) Chapter 74 (Environment) to impose a new fee for plan review related to Wetlands Protection; and for other purposes. **(Held 6/29/10 for a Public Hearing) (Substituted and held 9/14/10) (Public Hearing held 9/21/10)**

- 10-O-1688 (3) An Ordinance by Councilmembers Ivory L. Young, Jr. and Michael J. Bond, authorizing the Mayor or his designee to abandon the portion of James P. Brawley Drive, SW located between Beckwith and Martin Luther King, Jr. Drive, SW on the east and located between Mitchell Street, SW and Beckwith Street, SW on the west and being more specifically described in Exhibit "A" and more completely described in Exhibit "B" lying and being in Land Lot 109 of the 14th District, Fulton County, Georgia; to abandon the portion of Mitchell Street, SW between James P. Brawley Drive, SW and Paschal Boulevard, SW as marked on Exhibit "A" and more completely described in Exhibit "C"; to abandon Student Nonviolent Coordinating Committee ("SNCC") Way, SW between 399.76' south of Mitchell Street, SW and Beckwith Street, SW on the west side and between Mitchell Street, SW and Beckwith Street, SW on the west side as marked on Exhibit "A" and more completely described in Exhibit "D"; and for other purposes. **(To be advertised for a Public Hearing) (Held 9/14/10 for further discussions and a Public Hearing)**
- 11-O-0080 (4) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or his designee to impose a Moratorium on street name changes for six (6) months; and for other purposes. **(Held 1/14/11 at the request of the author)**

PAPERS HELD IN COMMITTEE (CONT'D)

- 11-R-0088 (5) A Resolution by Councilmembers Michael J. Bond, H. Lamar Willis, Aaron Watson, Ivory L. Young, Jr. and Cleta Winslow authorizing the Mayor or his designee to enter into an agreement between the City of Atlanta and the Urban Villa Neighborhood Association allowing the installation of a neighborhood sign within a certain right-of-way; and for other purposes. **(Held 1/14/11 for further review)**
- 11-O-0108 (6) An Ordinance by Councilmember Michael J. Bond to designate the intersection of Atlanta Student Boulevard, SW and Walnut Street, SW, Flipper Temple AME Square; and for other purposes. **(To be advertised for a Public Hearing)**
(Held 2/1/11 for further discussion)

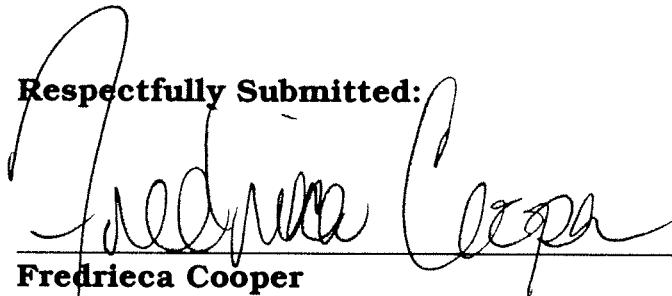
G. REQUESTED ITEMS

1. Councilmember Adrean requested metrics be developed to show compliance with safety procedures. (i.e. # of incidents, % of time in compliance) - Watershed
2. Councilmember Archibong made a request to start a Sidewalk Subcommittee and report back to the committee next meeting. (Councilmember Shook will chair the committee, Sally Flock, Brother Muhammad and Ron Shakur volunteered.)
3. Councilmember Archibong requested that the staff schedule visit to all of the Department of Watershed facilities.
4. Councilmember Adrean made a request to the Department of Watershed Management to include a copy of a sign-off report from the CFO on all bonds matters in required legislation.
5. Councilmember Adrean requested a list of the infrastructure in need of repair and a 5 Year Financial Plan from the Department of Watershed Management.
6. Councilmember Willis request an updated list of the City's take home vehicles.
7. Councilmember Adrean requested the backlog of cases for the Water and Sewer Appeals Board and the name of the person in charge.

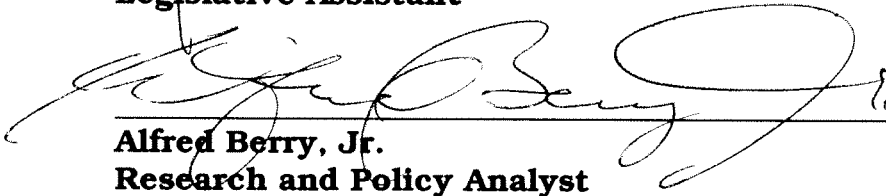
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There being no further business to come before the Committee, the meeting adjourned at 10:15 a.m.


Respectfully Submitted:



**Fredriecca Cooper
Legislative Assistant**



**Alfred Berry, Jr.
Research and Policy Analyst**



**The Honorable Natalyn M. Archibong, Chair
City Utilities Committee**